



Segue Institute for Learning

Where ALL Students are "AT PROMISE"

325 Cowden Street – Central Falls, RI – 02863

Phone – (401) 721-0964 * Fax – (401) 721-0984 * Website – SegueIFL.org

Angelo Garcia – Founder/Head of School

MEETING NOTICE AMENDMENT

The Board of Governors of the Segue Institute (hereafter referred to as "governing body") will be holding its monthly meeting on Monday, February 10, 2014. This meeting will be held in the Annex Conference room at the Segue Institute for Learning located at 361 Cowden Street, Central Falls, Rhode Island. In the event that any or all of the members of the governing board participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

At the time this notice was being prepared, the governing board expects the agenda of its meeting to include the following topics:

1. Call to Order

2. Roll Call

3. Approval of Meeting Minutes for:

- Monday, December 2, 2013
- Monday, January 13, 2014

3. Reports:

- Head of School
- Academics Committee
- Finance Committee
- Personnel Committee
- Nominations and Governance Committee
- Ad-Hoc Committee [By-Laws Review]

4. New Business

- Executive Session pursuant to R.I.G.L. §42-46-5(a)(1) – discussions of the job performance/character of a person or persons:
 - Discussions of Administration's recommendation to not renew nontenured teachers' contract for the 2014-15 school year

Prior to convening executive session, the Board of Directors shall make a statement that all persons affected have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting

- Executive Session
- Conclude Executive Session and Reconvene Open Session
- Vote to seal minutes/votes taken during executive session if disclosure of such minutes/votes in open session would jeopardize any strategy, negotiation or investigation undertaken pursuant to discussions conducted under §42-46-5(a).
- Discussion/Vote regarding Administration's recommendation to not renew nontenured teachers' contract for the 2014-15 school year
- School Expansion Update
- RIDE Governance Handbook Review and Commentary
- Discussion/vote regarding proposed revisions to By-laws

Equal Opportunity Employer

Segue Institute for Learning is committed to maintaining a work and learning environment free from discrimination on the basis of race, color, religion, national origin, pregnancy, gender identity, sexual orientation, marital/civil union status, ancestry, place of birth, age, citizenship status, veteran status, political affiliation, genetic information or disability, as defined and required by state and federal laws. Additionally, we prohibit retaliation against individuals who oppose such discrimination and harassment or who participate in an equal opportunity investigation. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice), or (202) 720-6382 (TDD)."

Cowden Street Collaborative, Inc. dba Segue Institute for Learning

Phone: (401) 721-0964 Ext 104 office • (401) 481-3378 cell • E-Mail Angelo.Garcia@segueifl.org



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- Discussion/vote to elect Corporate Officers
- Discussion/Vote regarding authority to effectuate the purchase and financing of the real property and improvements situated at 295-349 Cowden Street pursuant to resolutions outlined in the "Directors' Consent," attached hereto as Exhibit A.
- Diagnostic Screen Tool Letter

5. Public Comment

6. Adjournment

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Notice: Thursday, February 06, 2014

Name of Person Preparing Notice: Grace M. Rivera

Telephone number of the person preparing Notice: 401-721-0964

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